

# CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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## INVESTMENT COMMITTEE SPECIAL MEETING MINUTES

**April 15, 2024**

**PRESENT:** John Carr, Matt Hastedt, Joey Hager, Mike Feehley, Teresa Smith,

**ALSO:** Kim Heffernan and Vanessa Heffron

**OTHER:** Sandy Thiry, Ty Phelps, Tony Bass, Desiré Dixon

**OFFICIAL CALL TO ORDER** by John Carr at 8:11 a.m.

### **Investment Consultants Interviews**

A Special Meeting of the Investment Committee of the Charlotte Firefighters' Retirement System was held at the CFD Headquarters. The purpose of the meeting was to conduct in-person interviews of different organizations in fulfillment of the Investment Consultant due-diligence RFP process.

The Committee interviewed, in alphabetical order, a list of finalist candidates which included Callan, CBIZ, NEPC, and RVK. Each firm presented and discussed information regarding their firm's resources; the experience and qualifications of the consulting team; opportunities for CFRS fiduciary education; their overall capabilities to perform the scope of services outlined in the RFP; and their proposed fees associated with these services.

The interviews concluded at 1:05 p.m.

The next Investment Committee Meeting is scheduled for  
Thursday, April 18, 2024 at 8:00 a.m.